



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved TRANSPORTATION COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, July 13, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05 p.m. Harrington-McKinney arrived at 5:08 p.m., Webber arrived at 5:12 p.m. and Myadze arrived at 5:18 p.m.

Present: 8 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; Ann E. Kovich; William F. Bremer; Robbie Webber; Patricia Bennett and Brigit E. Brown

Excused: 3 - Denise N. Jess; Harald Kliems and Darrin S. Wasniewski

APPROVAL OF MINUTES

McCahill moved to approve the minutes of the June 22 meeting, seconded by Bennett. With no further discussion, the motion passed by voice vote/other.

PUBLIC COMMENT

1. [72559](#) Public Comment for Items not on the Agenda for the July 13, 2022 Meeting
None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Brown moved to approve ITEMS 2, 3, and 4, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

- 2.* [71901](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

Brown moved to Return to Lead with the Recommendation for Approval, seconded by McCahill. The motion passed by voice vote/other.

- 3.* [72430](#) Authorizing the City to execute a service contract with AECOM Technical Services, Inc., for on-call engineering work to implement the Metro Transit Network Redesign plan.

Brown moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by McCahill. The motion passed by voice vote/other.

- 4.* [72431](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for Phase 3B final (100%) design and engineering services, and Phase 4 (construction design support services) associated with the East-West Bus Rapid Transit project.

Brown moved to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, seconded by McCahill. The motion passed by voice vote/other.

5. [72245](#) Authorizing the expenditure of up to \$364,000 for conceptual architectural and engineering design services for the State Street Campus Garage redevelopment project at 415 N. Lake Street, including authorizing a non-competitive service contract with Eppstein Uhen Architects (EUA), a non-competitive service contract with Mortenson Development, and other related expenditures. (2nd AD- Alder Patrick Heck)

Director of Transportation Tom Lynch provided verbal reports and was available for questions.

Registrants as follows: Support, available for questions; Nate Gundrum, Meadow Ln North

Bremer moved to Return to Lead with the Recommendation for Common Council to Adopt, seconded by Brown With no further discussion, the motion passed by voice vote/other.

6. [72560](#) Bus Stop Pad Construction and Bus Stop Changes

Metro General Manager Justin Stuehrenberg provided a brief introduction. Transit Planner Tim Sobota with Metro provided verbal reports and, along with Stuehrenberg, was available for questions.

Registrants as follows: Oppose, wish to speak; Scott Chalmers, East Washington Ave

Webber moved to approve the changes as presented by Metro, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.

7. [72561](#) Public Works Transportation Projects Review and Feedback - 222 E. Olin Ave Development - Potential Path

Engineer Chris Petykowski with Engineering provided verbal reports and was available for questions.

Registrants as follows: Support, available for questions; Lance McGrath, Williamson St

Myadze moved to approve option 4 with the additional sidewalk possibility, seconded by McCahill. With no further discussion, the motion passed by voice vote/other.

8. [72231](#) Quarterly Traffic Safety Report and General Traffic Safety Update
- Lt. Fiore provided verbal reports on the Quarterly Traffic Safety Report and was available for questions. Bremer moved to accept the report, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.
- City Traffic Engineer Yang Tao provided verbal reports on the General Traffic Safety update and was available for questions.
9. [52830](#) Members of TC and TPPB update on TPPB
- None
10. [60440](#) General announcements by the Chair (for information only; not for discussion)
- None
11. [60439](#) Commission member suggestions for items on future agenda (for information only; not for discussion)
- Myadze asked that TC include a discussion with Greg Jones (President of the Dane County Branch of the NAACP) as part of a future discussion on TC Practices of Equity and Inclusion.

LATE ITEM TO BE CONSIDERED

CLOSED SESSION

A motion was made by McCahill, seconded by Myadze, to Convene into Closed Session at 7:20 p.m. The motion passed by the following roll call vote:

Ayes: 7 - Charles Myadze; Barbara Harrington-McKinney; Christopher T. McCahill; William F. Bremer; Robbie Webber; Patricia Bennett and Brigit E. Brown

Excused: 3 - Denise N. Jess; Harald Kliems and Darrin S. Wasniewski

Non Voting: 1 - Ann E. Kovich

12. [67757](#) Discussion of State Street Campus Garage Mixed-Use Project
- Transportation Commission members discussed multiple issues and advised staff on their input regarding the City's negotiating posture. There may be additional conversations on the topic in the future.

ADJOURNMENT

Bremer moved to adjourn, seconded by Myadze. The meeting adjourned at 7:58 p.m.

REPORTS

[07828](#)

Transportation Policy and Planning Board (TPPB)
Greater Madison MPO (MPO)
Dane County's Specialized Transportation Commission (STC)
Downtown Coordinating Committee (DCC)
Joint Campus Area Committee (JCAC)